

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL MEETING OF
THE COMMITTEE OF THE WHOLE OF
WEDNESDAY, NOVEMBER 15, 1989
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE
To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksma, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:
A SPECIAL MEETING of the Committee of the Whole is hereby called
to be held in the Council Chambers, 12th floor City
Administration Building, 202 C St., San Diego, California, on
Wednesday, November 15, 1989 at the hour of 2:00 p.m.
Said meeting will be held for the purpose of discussing the
proposed merger of San Diego Gas and Electric Company (SDG&E)
with and into Southern California Edison (SCE)
Dated November 7, 1989. MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:00 p.m. A
quorum was present at 2:22 p.m. with Council Members Wolfsheimer,
McColl, Henderson and Filner not present. Mayor O'Connor
adjourned the meeting at 4:12 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-excused by R-274810
(vacation)
- (2) Council Member Roberts-present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present

- (5) Council Member Struiksma-present
 - (6) Council Member Henderson-not present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Fishkin (tm)

FILE LOCATION: MINUTES

Nov-15-1989

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-not present

ITEM-701: DISCUSSION HELD

In the matter of the proposed merger of San Diego Gas and Electric Company (SDG&E) with and into Southern California Edison (SCE).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A004-C233.)

COUNCIL COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 4:12 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C233).